

IAP Class/Novice Game:

This year we have four consistent tables. Mark Throop is teaching the class, and will run the novice game on Tuesday evenings at 6:30pm. They will play fewer than 24 boards.

Books are no longer free to teachers. Mark has purchased them. The club will reimburse. In addition, Alya will work with Mark to apply to the ACBL for the teacher's stipend.

James will change the website to list the correct contact information.

Vincent will alter the mailing list so that Mark receives the IAP e-mails rather than Alya.

NEW BUSINESS

New Life Members

MOTION: Ravi Charan and Steve McDevitt be named life members of the club.

Amended: Pam Miller and Vincent Koom Kam King be named life members of the club.

PASSED

Club Computer

The current computer runs Windows XP and is on its last legs. It may need to be replaced. In addition the computer will need to be compatible with the web-based ACBL Score+ coming later in 2014. Pete & Pam will inquire at their offices whether there is a not-quite-so-dead laptop we can have.

MOTION: The club authorize the Club Manager to replace the laptop should it become necessary.

PASSED

Succession Planning

The club manager announced that the club should start considering succession planning for the club manager. There was discussion of the duties and remuneration for the job of Director and Club Manager (they have traditionally been the same person).

Duties: deal with the ACBL, the day-to-day financial records, determine the schedule, obtain the sanctions, etc. The week-to-week operation of the club.

There is no need for action at this time, but the club and its members should think about it this year.

Visible Game Clock

There is a request, agreed to by many, for a more visible game clock. Various ideas all include using the projector. We could borrow people's devices/laptops, or set the club laptop to a dual screen. The Club Manager will take the request under advisement.

The meeting was adjourned at 10:18pm